

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY March 22, 2010**, following Public Hearings and the meetings of certain Committees at 6:00 p.m., in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCK'S CORNER, S. C.**

CALL TO ORDER

APPROVAL OF MINUTES:

Special Meeting of Council
Public Hearings: Bill Numbered: CDBG
Regular Council Meeting

February 08, 2010
February 22, 2010
February 22, 2010

PUBLIC DISCUSSION - Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

THIRD READING:

1. Bill No. 10-01, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **South Carolina Public Service Authority**, 553 Cross Station Road, Cross, Surrounding Land of **TMS #032-00-03-040** (810 +/- acres) **from F-1, Agricultural District to HI, Heavy Industrial District**. Council District No. 7.
[Recommended by Committee on Land Use]

2. Bill No. 10-02, an ordinance to amend the Code of Ordinances, Berkeley County, South Carolina, regarding procurement procedures for **Berkeley County Water and Sanitation**.
[Recommended by Committee on Water and Sanitation]

SECOND READING:

1. Bill No. 10-03, an ordinance to add and amend certain sections of **Ordinance No. 04-11-68**, adopted November 23, 2004, which amended Ordinance No. 01-8-35 adopted August 27,

2001, and Ordinance No. 02-8-33 adopted August 26, 2002, Zoning and Development Standards Ordinance, "Berkeley County Zoning Ordinance".

[Recommended by Committee on Land Use]

2. Bill No. 10-04, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Michelle Cooper for Lois Dangerfield, located near 668 Broughton Road, Moncks Corner, TMS #122-00-03-145 (40.74 acres), from F1, Agricultural District to PD-MU Planned Development Mixed Use District. Council District No. 8.

[Recommended by Committee on Land Use]

FIRST READING:

1. Bill No. 10-05, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: MeadWestvaco, located at intersection of Rose Drive, Turtle Pond Road, and U.S. Highway 17A, Summerville, TMS #221-00-00-137, -062, -083, -092, -087, -089, -145 and #221-16-01-019, -020, -022, -038 (47.91 acres), from R1, Single Family Residential District; R2, Manufactured Residential District; GC, General Commercial District; and OI, Office and Institutional District to PDMU, Planned Development-Mixed Use District. Council District No. 4.

[Recommended by Committee on Land Use]

2. Bill No. 10-06, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Wash & Lizzie Johnson, 1727 County Line Road, Cross, TMS #051-00-00-010 (2.40 acres), from GC, General Commercial District to F1, Agricultural District. Council District No. 7.

[Recommended by Committee on Land Use]

3. Bill No. 10-07, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Ashley Surveying for Coleman Dangerfield, 271 Lazy Hill Road, Moncks Corner, Portion of TMS #196-00-00-037 (53 +/- acres), from PDMU, Planned Development Mixed Use District to F1, Agricultural District. Council District No. 6.

[Recommended by Committee on Land Use]

4. Bill No. 10-08, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Lewis Mills, 2325 North Highway 17-A, Bonneau, TMS #087-00-04-059 (0.50 acres), from RNC, Rural & Neighborhood Commercial District to F1, Agricultural District. Council District No. 6.

[Recommended by Committee on Land Use]

RESOLUTIONS:

1. RESOLUTION providing for the Transfer of Funds in the 2009-2010 Berkeley County Budget for County purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

2. **RESOLUTION** authorizing the County Supervisor to enter into a **Memorandum of Agreement** with the **Federal Emergency Management Agency** for the purpose of creating an updated **Digital Flood Map for Berkeley County**.

[Recommended by Committee on Planning and Development]

3. **RESOLUTION** authorizing the County Supervisor to execute a **Memorandum of Understanding** with **MWV-Sheep Island, LLC**, to facilitate certain Infrastructure Improvements contemplated in the Berkeley County, South Carolina, State Infrastructure Bank Grant Application.

[Recommended by Committee on Planning and Development]

4. **RESOLUTION** to appoint and commission **Code Enforcement Officers** for the proper security, general welfare and convenience of Berkeley County. (Swearing in of officer presently serving)

[Recommended by Committee on Human Services]

5. **RESOLUTION** to appoint and commission **Code Enforcement Officers** for the proper security, general welfare and convenience of Berkeley County. (Appoint new officer)

[Recommended by Committee on Human Services]

6. **RESOLUTION** designating **Surplus Property** of Berkeley County Water and Sanitation and authorizing the sale of **Surplus Property**.

[Recommended by Committee on Public Works and Purchasing]

7. **RESOLUTION** authorizing **acceptance of a grant** in the amount of **\$337,765.00 from the Energy Efficiency and Conservation Block Grant Program** for the purpose of installing energy efficiency improvements in Berkeley County Facilities.

[Recommended by Committee on Public Works and Purchasing]

PROCLAMATION:

1. **PROCLAMATION** declaring the week of **April 11-17, 2010**, to be **National Public Safety Telecommunications Week**.

[Recommended by Committee on Justice and Public Safety]

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance.**

Council Member, Mr. Jack H. Schurlknight, Chairman.

- a. General Obligation Bonds Series 2009 Series A proposed project list.
- b. Trident Technical College Funding Request.
- c. Bond Anticipation Note Update.

2. **Committee on Land Use.**

Council Member, Mr. Phillip Farley, Chairman.

- a. Recommendation to approve request for extension of 2009

Assessment on TMS #082-00-01-030. (Ms. Amy Stewart)

- 3. Committee on Public Works and Purchasing.**
Council Member, Mr. Robert O. Call, Jr., Chairman.
 - a. Berkeley County Government Medical Service Provider.
 - b. Sole Source purchase for Detention Center.
(Four (4) Taser 26012 from Data Source, Taser International and D.T.C. Communications)
 - c. Best Value Bid for Dozer – BC Roads and Bridges Dept.
 - d. Best Value Bid for Motor Grader –BC Road and Bridges Dept.
- 4. Committee on Justice and Public Safety.**
Council Member, Mr. Steve C. Davis, Chairman.
Recommendation to approve the following grants for **EPD Dept.**
 - a. Local Emergency Management Performance Grant (LEMPG).
 - b. Citizens Corps Program (CERT).
 - c. State Homeland Security Program (SHSP).
 - d. Hazardous Material Emergency Preparedness (HMEP).
- 5. Committee on Water and Sanitation.**
Council Member, Mr. Timothy J. Callanan, Chairman.
- 6. Committee on Planning and Development.**
Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. Committee on Community Services.**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
- 8. Committee on Human Services.**
Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON AREA TRANSPORTATION STUDY

LIBRARY BOARD

MENTAL HEALTH BOARD

PIMLICO SPECIAL TAX DISTRICT

SPECIAL FIRE TAX DISTRICT ADVISORY COMMISSION

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE APRIL 2010, REGULAR MEETING OF BERKELEY COUNTY COUNCIL WILL BE HELD ON MONDAY APRIL 26, 2010, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND OTHER COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

March 17, 2010
S/Barbara B. Austin, CCC
Clerk of County Council